



Electoral Area Services Committee Meeting Minutes

Date: Monday, October 21, 2024
Time: 1:30 p.m.
Location: Woodhaven Board Room
1450 K.L.O. Road, Kelowna, BC

Committee Members (in person): Director W. Kraft, Chair
Director W. Carson
Director P. Van Minsel
Chair B Ireland

Committee Members (electronic): Councillor A. Derrickson, Vice-Chair

Staff: S. Ginter, Chief Administrative Officer
D. Noble-Brandt, Director of Development & Engineering Services
M. Walroth, Director of Protective Services
T. McCabe, Director of Financial Services
T. Kendell, Associate Director of Development & Engineering Services
D. Gazley*, Manager of Protective Services
M. VanZerr*, Manager, Regional Planning
M. Hutchinson*, False Alarm Administrator
S. Horning, Deputy Corporate Officer (Recording Secretary)
S. Ballan-Brown, Corporate Services Executive Assistant

*Denotes partial attendance

1. **CALL TO ORDER**

The Chair called the meeting to order at 1:30 p.m. and noted as an open meeting, a live audio-visual feed is being broadcast and recorded on rdco.com.

2. **LAND ACKNOWLEDGEMENT**

The Chair acknowledged our presence on the traditional, ancestral, and unceded $tr\acute{n}x^w\acute{u}la\eta^x^w$ (land) of the syilx / Okanagan people who have resided here since time immemorial. We recognize, honour, and respect the syilx / Okanagan lands upon which we live, work, and play.

3. ADOPTION OF AGENDA

IRELAND/VAN MINSEL

THAT the October 21, 2024, Electoral Area Services Committee meeting agenda be adopted.

CARRIED

4. ADOPTION OF MINUTES

IRELAND/VAN MINSEL

THAT the June 13, 2024, minutes of the Electoral Area Service Committee be adopted.

CARRIED

5. LOCAL AREA SERVICES

5.1 False Alarm Program - Update

Staff provided a presentation on the False Alarm Program and responded to questions from the Committee members.

VAN MINSEL/IRELAND

THAT the Electoral Area Services Committee receives the False Alarm Program Update from the Director of Protective Services, dated October 21, 2024, for information.

CARRIED

5.2 Dietrich Water System Fees and Charges Bylaw Amendments

Staff provided a presentation on amending the water system fees and charges for the Regional District owned water system and responded to questions from the Committee members.

CARSON/VAN MINSEL

THAT the Electoral Area Services Committee receives the Dietrich Water System Fees and Charges Bylaw Amendments Report from the Associate Director Engineering Services dated October 21, 2024, for information;

AND THAT the proposed amendments to the Dietrich water system fees and charges bylaw be forwarded to the Regional Board with no recommendation from the Electoral Area Services Committee.

CARRIED

5.3 Electoral Area Official Community Plans Updates

Staff provided a presentation on the Electoral Area Official Community Plans updates and responded to questions from the Committee members.

IRELAND/VAN MINSEL

THAT the Electoral Area Services Committee advances the recommended option of one (1) Official Community Plan per Electoral Area, as outlined in the report on Electoral Area Official Community Plan Updates, dated October 21, 2024, to the Regional Board for consideration.

CARRIED
Director Carson - Opposed.

6. **ADVOCACY**

6.1 Letter to Ministry of Transportation & Infrastructure - Parking Concerns Old Vernon Road

Chair Kraft spoke to the concerns regarding parking along Old Vernon Road during events at the City of Kelowna's High Noon Park.

VAN MINSEL/IRELAND

THAT the Electoral Area Services Committee recommends that the Regional Board send a letter to the Ministry of Transportation & Infrastructure requesting "no parking" signs along a portion of Old Vernon Road in the form attached to the Report from the Chair, Electoral Area Services Committee dated October 21, 2024.

CARRIED

7. **ADJOURN**

The October 21, 2024, Electoral Area Services Committee meeting adjourned at 2:40 p.m.

Original signed by

S. Horning, Deputy Corporate Officer

Original signed by

Director K. Kraft, Chair